

Exhibit 4

Exhibit 4 - RICO and Demand Appendix

A	B	C	D	E	F	G	H	I	J	K	L
Event No.	Claim Number(s)	Patient Initials	Date of Loss	State Farm Co.	Total Complete Charges	Date of Demand	Days for Response	Demand at or above policy limits	Policy Limits	Settlement Amount	Date of Mailing
1	535V14210	DS	2/14/2015	MUTUAL	\$550.00	7/28/2016	15	X	\$30,000.00	\$7,500.00	3/12/2015
2	536D27203	MB	4/6/2015	MUTUAL	\$28,648.00	4/19/2018	15	X	\$50,000.00	^D	^D
3	53643B794	AH	4/27/2015	COUNTY	\$10,041.00	2/26/2018	16	X	\$30,000.00	\$23,350.94	6/1/2018
4	5310304X7	AV	6/15/2015	MUTUAL	\$21,832.00	6/2/2017	^C	X	\$30,000.00	\$7,500.00	8/10/2017
5	53687G448	LC	7/7/2015	MUTUAL	\$550.00	8/1/2016	14	X	\$30,000.00	\$26,500.00	9/6/2016
6	53694T538	KR	7/19/2015	MUTUAL	\$58,996.00	12/28/2016	15		\$50,000.00	\$50,000.00	2/28/2017
7	536V24894	TH	7/24/2015	COUNTY	\$11,016.00	9/16/2016	14	X	\$30,000.00	\$30,000.00	9/30/2016
8	536X09901	LF	8/9/2015	COUNTY	\$55,296.00	^A	^A	^A	\$30,000.00	\$5,000.00	3/19/2020
9	53711R457	SS	8/16/2015	MUTUAL	\$22,932.00	1/4/2017	15	X	\$30,000.00	\$22,000.00	6/1/2017
10	53712N946	DB	8/16/2015	MUTUAL	\$550.00	11/12/2016	14	X	\$50,000.00	\$35,000.00	10/3/2017
11	53741W013	SRE	9/2/2015	MUTUAL	\$900.00	9/16/2016	60	X	\$30,000.00	\$7,500.00	11/22/2016
12	537C69447	DC	9/8/2015	MUTUAL	\$550.00	10/26/2016	15	X	\$30,000.00	\$17,500.00	2/27/2017
13	53734J457	AH	9/24/2015	MUTUAL	\$41,014.00	12/31/2018	17	X	\$30,000.00	\$30,000.00	4/10/2019
14	53740T029	DSB	9/26/2015	MUTUAL	\$550.00	10/11/2016	10	X	\$30,000.00	\$30,000.00	11/23/2016
15	53753P955	LW	10/22/2015	MUTUAL	\$55,296.00	10/19/2016	14	X	\$30,000.00	\$11,540.00	7/17/2017
16	53755H576	BR	10/30/2015	MUTUAL	\$550.00	8/30/2016	14	X	\$30,000.00	\$30,000.00	9/28/2016
17	437M77848	JJ	11/14/2015	MUTUAL	\$550.00	9/7/2016	15	X	\$100,000.00	\$47,000.00	10/6/2016
18	53770F085	EM	11/24/2015	MUTUAL	\$550.00	8/4/2016	10	X	\$250,000.00	\$19,000.00	4/14/2017
19	53774F872	JG	12/1/2015	COUNTY	\$14,118.00	10/24/2016	14	X	\$30,000.00	\$10,000.00	12/19/2016
20	537Q08803	JE	12/4/2015	MUTUAL	\$900.00	7/12/2017	16	X	\$100,000.00	^E	3/23/2020
21	537Q08803	PM	12/4/2015	MUTUAL	\$900.00	8/19/2016	17	X	\$100,000.00	\$75,000.00	12/6/2016
22	53778X925	SC	12/10/2015	COUNTY	\$550.00	10/10/2016	^C	X	\$30,000.00	\$8,105.00	1/11/2017
23	537R92901	LC	12/21/2015	MUTUAL	\$20,782.00	8/12/2016	14	X	\$30,000.00	\$14,000.00	3/10/2020
24	53792K386	SG	12/23/2015	COUNTY	\$40,984.00	12/27/2016	14	X	\$30,000.00	\$30,000.00	1/23/2017
25	537S82140	JR	12/29/2015	MUTUAL	\$10,676.00	6/5/2017	30	X	\$30,000.00	\$30,000.00	5/14/2018
26	537S82140	MR	12/29/2015	MUTUAL	\$550.00	6/5/2017	30	X	\$30,000.00	\$30,000.00	5/14/2018
27	537T45899	SK	1/4/2016	MUTUAL	\$30,918.00	7/26/2016	21	X	\$50,000.00	\$50,000.00	2/9/2017
28	537T45899	WK	1/4/2016	MUTUAL	\$20,082.00	7/26/2016	21	X	\$50,000.00	\$46,000.00	2/9/2017
29	537V10500	SB	1/10/2016	COUNTY	\$20,792.00	1/27/2017	14	X	\$50,000.00	^D	^D
30	53795R178	FV	1/10/2016	MUTUAL	\$51,130.00	2/8/2019	14	X	\$30,000.00	\$30,000.00	4/12/2019
31	53796W977	NG	1/12/2016	MUTUAL	\$22,919.00	4/11/2017	10	X	\$50,000.00	\$50,000.00	5/2/2017
32	53797Z974	RF	1/13/2016	MUTUAL	\$10,676.00	9/13/2016	14	X	\$30,000.00	\$24,750.00	10/26/2016
33	53800L127	VB	1/15/2016	COUNTY	\$550.00	1/5/2017	15	X	\$30,000.00	\$10,775.00	3/24/2017
34	53799N937	LG	1/16/2016	MUTUAL	\$11,016.00	9/16/2016	10	X	\$100,000.00	^E	11/22/2019
35	537W53973	TB	1/21/2016	MUTUAL	\$550.00	10/22/2016	14		\$50,000.00	\$15,500.00	2/21/2017
36	53803F195	LF	1/22/2016	MUTUAL	\$550.00	8/31/2016	10	X	\$30,000.00	\$12,000.00	9/16/2016
37	53804L325	HL	1/22/2016	MUTUAL	\$550.00	7/26/2016	^C	X	\$50,000.00	\$19,750.00	1/12/2017
38	537X47191	SS	1/30/2016	MUTUAL	\$9,956.00	2/9/2017	15	X	\$250,000.00	\$60,000.00	3/17/2017
39	537X47191	TS	1/30/2016	MUTUAL	\$9,956.00	6/7/2017	10	X	\$250,000.00	\$30,000.00	6/22/2017
40	437X60170	KH	2/1/2016	COUNTY	\$9,966.00	10/31/2016	18	X	\$30,000.00	\$30,000.00	12/22/2016
41	41808K541	RR	2/2/2016	MUTUAL	\$550.00	10/11/2016	15	X	\$250,000.00	\$46,000.00	1/19/2018
42	437Z22479	SR	2/5/2016	MUTUAL	\$550.00	5/25/2017	10	X	\$250,000.00	\$7,000.00	6/23/2017
43	538C86228	DN	2/10/2016	MUTUAL	\$24,172.00	8/19/2016	^C	X	\$100,000.00	\$15,000.00	7/17/2017

Exhibit 4 - RICO and Demand Appendix

A	B	C	D	E	F	G	H	I	J	K	L
Event No.	Claim Number(s)	Patient Initials	Date of Loss	State Farm Co.	Total Complete Charges	Date of Demand	Days for Response	Demand at or above policy limits	Policy Limits	Settlement Amount	Date of Mailing
44	537Z81303	AM	2/11/2016	MUTUAL	\$19,882.00	4/7/2017	27	X	\$30,000.00	^D	^D
45	537Z91155	AD	2/12/2016	MUTUAL	\$63,036.00	1/11/2017	10	X	\$30,000.00	\$30,000.00	4/28/2017
46	53817G326	EF	2/17/2016	MUTUAL	\$300.00	10/18/2016	21		\$250,000.00	^D	^D
47	538B36325	MEM	2/17/2016	COUNTY	\$34,728.00	11/1/2016	^C	X	\$30,000.00	\$30,000.00	12/29/2016
48	53821Z604	AS	2/21/2016	COUNTY	\$59,886.00	1/13/2017	13	X	\$30,000.00	\$30,000.00	2/20/2017
49	53821Z604	JC	2/21/2016	COUNTY	\$61,246.00	1/11/2017	19	X	\$30,000.00	\$30,000.00	2/20/2017
50	53829F096	JJ	3/4/2016	COUNTY	\$550.00	9/2/2016	14	X	\$30,000.00	\$30,000.00	3/2/2017
51	53827F925	LV	3/5/2016	MUTUAL	\$28,098.00	8/12/2016	^C	X	\$50,000.00	\$21,500.00	2/17/2017
52	53827H737	CR	3/6/2016	MUTUAL	\$9,966.00	11/14/2016	14	X	\$30,000.00	\$30,000.00	3/15/2019
53	53829M022	DD	3/9/2016	COUNTY	\$550.00	6/14/2017	15	X	\$30,000.00	\$20,000.00	1/10/2020
54	538D99515	FB	3/9/2016	MUTUAL	\$14,191.00	3/7/2017	14	X	\$30,000.00	^D	^D
55	438F20517	ER	3/11/2016	MUTUAL	\$550.00	3/7/2017	14	X	\$250,000.00	\$9,426.97	12/19/2018
56	538F61038	YS	3/15/2016	MUTUAL	\$39,594.00	8/24/2016	15	X	\$30,000.00	^D	^D
57	438F81194	MPH	3/16/2016	MUTUAL	\$10,666.00	11/23/2016	^C	X	\$30,000.00	\$30,000.00	2/6/2017
58	538G10755	BG	3/18/2016	MUTUAL	\$20,582.00	11/10/2016	30	X	\$30,000.00	\$30,000.00	1/5/2017
59	438G93711	BJ	3/24/2016	MUTUAL	\$10,716.00	11/8/2016	24	X	\$50,000.00	\$28,400.00	2/28/2017
60	53848M733	MV	3/30/2016	MUTUAL	\$20,382.00	8/12/2016	21		\$50,000.00	\$50,000.00	3/17/2017
61	538H94855	SP	4/2/2016	MUTUAL	^A	^A	^A	^A	\$100,000.00	\$5,000.00	6/13/2019
62	538H97142	JR	4/3/2016	COUNTY	\$21,332.00	9/6/2016	14	X	\$50,000.00	\$35,000.00	10/24/2016
63	538H97142	JRJ	4/3/2016	COUNTY	\$550.00	7/26/2016	14		\$50,000.00	\$9,000.00	10/24/2016
64	5305621M7	EM	4/8/2016	MUTUAL	\$21,842.00	2/8/2017	14	X	\$30,000.00	\$8,700.00	2/20/2017
65	53851D508	LB	4/13/2016	MUTUAL	\$300.00	10/31/2016	34		\$1,000,000.00	\$26,000.00	1/19/2017
66	53851D508	LB	4/13/2016	MUTUAL	\$300.00	11/11/2016	31		\$1,000,000.00	\$12,500.00	2/24/2017
67	53852V975	AM	4/14/2016	COUNTY	\$550.00	9/23/2016	20	X	\$30,000.00	\$28,000.00	10/19/2016
68	538L33820	MP	4/19/2016	MUTUAL	\$550.00	8/18/2016	15	X	\$100,000.00	\$90,000.00	9/5/2019
69	53857K581	TH	4/20/2016	COUNTY	\$21,132.00	12/8/2016	14	X	\$50,000.00	\$11,000.00	2/9/2017
70	53858G030	SKB	4/22/2016	MUTUAL	\$20,792.00	11/4/2016	14	X	\$30,000.00	\$30,000.00	12/13/2016
71	53859Z518	HT	4/25/2016	MUTUAL	\$550.00	1/11/2017	14	X	\$30,000.00	\$23,000.00	2/27/2017
72	53859Z518	PN	4/25/2016	MUTUAL	\$550.00	1/11/2017	14	X	\$30,000.00	\$21,000.00	2/27/2017
73	538L81341	SC	4/26/2016	COUNTY	\$550.00	7/21/2017	14	X	\$30,000.00	\$10,000.00	10/4/2017
74	53867B639	VMO	4/28/2016	COUNTY	\$550.00	2/10/2017	^C	X	\$30,000.00	\$22,500.00	9/13/2019
75	538M77074	MT	5/4/2016	MUTUAL	\$550.00	5/26/2017	10	X	\$30,000.00	\$12,700.00	6/14/2017
76	538M87840	IA	5/6/2016	MUTUAL	\$550.00	12/2/2016	10	X	\$30,000.00	\$17,000.00	1/22/2017
77	53876Z922	KS	5/11/2016	MUTUAL	\$41,384.00	1/6/2017	60	X	\$30,000.00	\$30,000.00	1/9/2017
78	538N85777	LO	5/17/2016	MUTUAL	\$550.00	2/20/2017	10	X	\$30,000.00	\$23,000.00	6/26/2017
79	53878R299	LG	5/18/2016	MUTUAL	\$21,082.00	1/24/2018	14	X	\$50,000.00	\$30,000.00	10/4/2018
80	53879G525	EN	5/18/2016	MUTUAL	\$550.00	10/3/2016	15		\$100,000.00	\$16,000.00	5/22/2017
81	538N98420	JM	5/18/2016	MUTUAL	\$10,666.00	3/15/2017	^C		\$30,000.00	\$3,686.00	4/28/2017
82	53879F661	JM	5/18/2016	MUTUAL	\$10,666.00	3/15/2017	26	X	\$30,000.00	\$30,000.00	4/28/2017
83	53881S710	SW	5/22/2016	MUTUAL	\$10,666.00	8/25/2017	10	X	\$50,000.00	^D	^D
84	53884Z657	MW	5/26/2016	MUTUAL	\$9,986.00	10/7/2016	14	X	\$30,000.00	\$23,400.00	11/14/2016
85	53885G845	LTN	5/26/2016	MUTUAL	\$19,032.00	11/18/2016	15	X	\$30,000.00	\$30,000.00	12/8/2016
86	538P99106	JC	5/28/2016	MUTUAL	\$10,666.00	9/15/2016	14	X	\$30,000.00	\$25,000.00	11/16/2016

Exhibit 4 - RICO and Demand Appendix

A	B	C	D	E	F	G	H	I	J	K	L
Event No.	Claim Number(s)	Patient Initials	Date of Loss	State Farm Co.	Total Complete Charges	Date of Demand	Days for Response	Demand at or above policy limits	Policy Limits	Settlement Amount	Date of Mailing
87	53892G721	TS	6/5/2016	MUTUAL	\$27,037.00	10/24/2016	14	X	\$30,000.00	\$30,000.00	12/14/2016
88	538R08845	JB	6/9/2016	COUNTY	\$900.00	9/16/2017	10	X	\$50,000.00	^D	^D
89	538R36523	DA	6/13/2016	MUTUAL	\$12,233.00	4/17/2017	10	X	\$30,000.00	\$29,500.00	6/8/2017
90	53899Z007	AT	6/14/2016	MUTUAL	\$10,666.00	2/16/2017	8	X	\$30,000.00	\$20,870.00	1/18/2018
91	53901B897	RDM	6/16/2016	COUNTY	\$550.00	12/9/2016	14	X	\$30,000.00	\$18,500.00	5/23/2018
92	53925P008	SC	6/21/2016	COUNTY	\$10,041.00	5/9/2017	27	X	\$30,000.00	^D	^D
93	53907N941	CAG	6/23/2016	MUTUAL	\$550.00	8/17/2017	15	X	\$30,000.00	\$30,000.00	11/20/2017
94	53908K890	AR	6/24/2016	MUTUAL	\$550.00	1/17/2017	17	X	\$100,000.00	\$40,000.00	1/4/2018
95	53910C373	YN	6/27/2016	MUTUAL	\$550.00	11/7/2017	14	X	\$30,000.00	^D	^D
96	53910R725	DS	6/28/2016	MUTUAL	\$550.00	10/17/2016	14	X	\$30,000.00	\$30,000.00	11/14/2016
97	53911R026	KT	6/28/2016	MUTUAL	\$10,666.00	11/10/2016	14	X	\$100,000.00	\$7,500.00	8/22/2018
98	53913M145	BA	7/1/2016	MUTUAL	\$300.00	11/9/2016	^C	X	\$30,000.00	\$19,000.00	11/22/2016
99	53913R195	JP	7/1/2016	MUTUAL	\$20,232.00	10/3/2016	14	X	\$30,000.00	\$30,000.00	11/17/2016
100	53914C340	LC	7/3/2016	MUTUAL	\$21,132.00	5/23/2019	12	X	\$50,000.00	\$36,000.00	11/1/2019
101	53914C340	MDP	7/3/2016	MUTUAL	\$21,132.00	5/23/2019	12	X	\$50,000.00	\$44,000.00	11/1/2019
102	43916B978	BV	7/6/2016	COUNTY	\$300.00	5/16/2017	14	X	\$30,000.00	\$17,000.00	10/11/2018
103	538T73217	OA	7/7/2016	MUTUAL	\$20,782.00	4/7/2017	17	X	\$30,000.00	\$30,000.00	8/2/2017
104	538T73217	SPM	7/7/2016	MUTUAL	\$3,440.00	4/14/2017	14	X	\$30,000.00	\$20,000.00	8/23/2017
105	01920Q779	DP	7/8/2016	MUTUAL	\$11,016.00	2/22/2017	^C	X	\$250,000.00	\$16,000.00	7/13/2018
106	01920Q779	GC	7/8/2016	MUTUAL	\$11,016.00	1/20/2017	^C	X	\$250,000.00	\$16,000.00	7/13/2018
107	01920Q779	TP	7/8/2016	MUTUAL	\$11,016.00	1/19/2017	^C	X	\$250,000.00	\$16,000.00	7/17/2018
108	539T86933	DM	7/8/2016	COUNTY	\$11,366.00	3/7/2017	14		\$30,000.00	\$7,500.00	3/22/2017
109	538V52829	AAY	7/15/2016	MUTUAL	\$550.00	2/9/2017	14	X	\$250,000.00	\$26,500.00	4/13/2017
110	53925D689	CM	7/15/2016	COUNTY	\$11,016.00	2/10/2017	14	X	\$30,000.00	\$30,000.00	4/11/2017
111	53925D689	ME	7/15/2016	COUNTY	\$11,016.00	2/10/2017	14	X	\$30,000.00	\$30,000.00	4/24/2017
112	538V60195	AA	7/16/2016	MUTUAL	\$550.00	9/19/2017	15	X	\$30,000.00	\$5,800.00	6/27/2018
113	538V62450	PJ	7/17/2016	COUNTY	\$19,147.00	5/26/2017	15	X	\$30,000.00	\$30,000.00	7/13/2017
114	53928H874	MC	7/18/2016	MUTUAL	\$550.00	2/28/2017	30		\$50,000.00	\$9,200.00	5/2/2017
115	53927K961	JHL	7/20/2016	MUTUAL	\$19,617.00	1/19/2018	10	X	\$30,000.00	\$16,741.00	2/16/2018
116	53928H299	JCM	7/21/2016	MUTUAL	\$52,870.00	10/3/2017	^C	X	\$30,000.00	\$30,000.00	1/31/2018
117	538W84626	VA	7/23/2016	MUTUAL	\$550.00	3/21/2017	14	X	\$30,000.00	\$30,000.00	4/11/2017
118	53931X544	BC	7/26/2016	MUTUAL	\$10,666.00	2/9/2017	^C	X	\$30,000.00	\$30,000.00	2/24/2017
119	53932M687	ST	7/26/2016	MUTUAL	\$550.00	2/10/2017	14		\$250,000.00	^D	^D
120	53935K623	RSV	7/29/2016	MUTUAL	\$550.00	3/13/2017	14	X	\$30,000.00	\$15,750.00	5/16/2017
121	53935N011	MMA	7/30/2016	MUTUAL	\$550.00	2/10/2017	14		\$100,000.00	\$11,000.00	2/27/2017
122	53937N700	RN	8/2/2016	COUNTY	\$550.00	11/4/2016	18	X	\$50,000.00	\$12,550.00	6/14/2017
123	538X58111	RB	8/5/2016	MUTUAL	\$10,266.00	3/28/2017	^C		\$30,000.00	\$19,412.00	4/16/2017
124	53947B213	RL	8/11/2016	MUTUAL	\$11,016.00	3/21/2017	30	X	\$50,000.00	\$50,000.00	4/28/2017
125	538Z42530	AG	8/14/2016	MUTUAL	\$21,152.00	11/7/2016	14	X	\$30,000.00	\$30,000.00	12/27/2016
126	538Z42530	JG	8/14/2016	MUTUAL	\$550.00	10/27/2016	15	X	\$30,000.00	\$11,000.00	12/3/2016
127	538Z75465	FB	8/17/2016	COUNTY	\$10,771.00	3/28/2018	16	X	\$30,000.00	^D	^D
128	53952Q753	TD	8/19/2016	MUTUAL	\$550.00	1/12/2017	15	X	\$30,000.00	\$25,945.00	2/7/2017
129	539B54931	CL	8/21/2016	MUTUAL	\$550.00	4/25/2017	18	X	\$30,000.00	\$25,000.00	7/25/2019

Exhibit 4 - RICO and Demand Appendix

A	B	C	D	E	F	G	H	I	J	K	L
Event No.	Claim Number(s)	Patient Initials	Date of Loss	State Farm Co.	Total Complete Charges	Date of Demand	Days for Response	Demand at or above policy limits	Policy Limits	Settlement Amount	Date of Mailing
130	539B54931	HL	8/21/2016	MUTUAL	\$900.00	12/8/2016	23	X	\$30,000.00	\$30,000.00	9/6/2018
131	53955B404	TAN	8/23/2016	MUTUAL	\$550.00	5/30/2017	10	X	\$50,000.00	\$25,000.00	7/13/2017
132	53955R375	JS	8/23/2016	MUTUAL	\$26,163.00	6/5/2017	10	X	\$30,000.00	\$30,000.00	6/14/2018
133	53955X570	DA	8/23/2016	MUTUAL	\$550.00	3/28/2017	^C	X	\$30,000.00	\$7,500.00	6/24/2019
134	53957N456	LT	8/25/2016	MUTUAL	\$24,859.00	6/26/2017	52	X	\$30,000.00	\$30,000.00	8/24/2017
135	539B80629	BTN	8/27/2016	MUTUAL	\$10,666.00	12/19/2016	15	X	\$50,000.00	\$10,000.00	2/7/2017
136	46960S443	AG	8/29/2016	MUTUAL	\$550.00	11/30/2016	^C	X	\$100,000.00	\$16,500.00	1/13/2017
137	53960N927	FW	8/29/2016	MUTUAL	\$11,016.00	4/21/2018	39	X	\$30,000.00	\$30,000.00	6/11/2018
138	539C27811	AM	9/1/2016	MUTUAL	\$550.00	10/30/2017	^C		\$30,000.00	\$13,500.00	4/4/2018
139	539C27811	CD	9/1/2016	MUTUAL	\$18,412.00	8/16/2017	^C		\$30,000.00	\$13,500.00	4/4/2018
140	5301651P0	MP	9/6/2016	MUTUAL	\$10,666.00	1/10/2018	^C	X	\$30,000.00	\$22,000.00	8/23/2018
141	5301651P0	SM	9/6/2016	MUTUAL	\$9,616.00	1/10/2018	^C	X	\$30,000.00	\$30,000.00	8/14/2018
142	53969P784	EB	9/8/2016	MUTUAL	\$9,691.00	6/14/2017	15	X	\$100,000.00	^D	^D
143	53972P723	JLG	9/10/2016	MUTUAL	\$37,464.00	1/9/2018	31	X	\$100,000.00	\$100,000.00	4/11/2018
144	119D30724	BR	9/13/2016	MUTUAL	\$10,041.00	8/22/2018	14	X	\$50,000.00	\$17,500.00	11/27/2018
145	53971J256	IC	9/14/2016	COUNTY	\$550.00	^A	^A	^A	\$50,000.00	^E	7/1/2019
146	539D73961	JT	9/17/2016	COUNTY	\$550.00	12/20/2016	14	X	\$30,000.00	\$15,000.00	1/17/2017
147	53974N116	MW	9/18/2016	MUTUAL	\$13,551.00	3/30/2017	14	X	\$30,000.00	\$23,245.00	4/24/2017
148	53975B823	ANL	9/19/2016	MUTUAL	\$15,806.00	8/10/2017	15	X	\$30,000.00	\$30,000.00	12/18/2017
149	539F02501	DCW	9/20/2016	MUTUAL	\$11,716.00	2/27/2017	14	X	\$30,000.00	\$30,000.00	3/31/2017
150	539F23529	CJ	9/22/2016	MUTUAL	\$18,822.00	3/14/2017	38		\$30,000.00	\$22,500.00	3/8/2018
151	53978F627	RW	9/23/2016	MUTUAL	\$550.00	11/23/2016	14	X	\$30,000.00	\$7,000.00	7/8/2019
152	53978W178	DHL	9/23/2016	MUTUAL	\$9,996.00	3/7/2017	15	X	\$30,000.00	\$30,000.00	3/17/2017
153	539F31074	MB	9/23/2016	MUTUAL	\$20,507.00	6/16/2017	10	X	\$30,000.00	\$30,000.00	7/18/2017
154	539F34714	BS	9/24/2016	MUTUAL	\$550.00	2/15/2018	30	X	\$30,000.00	\$12,000.00	4/30/2018
155	53979M534	JM	9/25/2016	MUTUAL	\$550.00	3/21/2017	30	X	\$30,000.00	\$30,000.00	6/19/2017
156	53979M534	SS	9/25/2016	MUTUAL	\$9,141.00	3/23/2017	30	X	\$30,000.00	\$30,000.00	5/3/2017
157	53981R555	RR	9/28/2016	MUTUAL	\$550.00	5/30/2018	14	X	\$30,000.00	^D	^D
158	53987Z251	JC	9/30/2016	MUTUAL	\$10,666.00	3/24/2018	^C	X	\$30,000.00	^D	^D
159	53992F537	JAM	9/30/2016	COUNTY	\$19,032.00	2/17/2017	10	X	\$30,000.00	\$8,050.00	5/25/2017
160	539F95974	CC	9/30/2016	MUTUAL	\$9,691.00	6/26/2017	14	X	\$50,000.00	^D	^D
161	53986P667	KS	10/4/2016	COUNTY	\$550.00	^A	^A	^A	\$30,000.00	^D	^D
162	539G35168	LM	10/5/2016	MUTUAL	\$550.00	4/4/2018	31		\$30,000.00	\$7,409.55	7/10/2018
163	539G49568	SP	10/6/2016	MUTUAL	\$21,427.00	1/28/2019	30		\$100,000.00	\$17,500.00	12/31/2019
164	53988S414	BS	10/7/2016	COUNTY	\$550.00	2/24/2017	20	X	\$30,000.00	\$23,500.00	4/5/2017
165	539G74175	CL	10/7/2016	MUTUAL	\$550.00	11/14/2017	14	X	\$250,000.00	^D	^D
166	530009021	JS	10/8/2016	MUTUAL	\$550.00	2/13/2017	14	X	\$30,000.00	\$17,500.00	3/3/2017
167	530009021	YG	10/8/2016	MUTUAL	\$550.00	2/13/2017	14	X	\$30,000.00	\$13,500.00	3/3/2017
168	539G81417	JT	10/9/2016	COUNTY	\$550.00	2/13/2017	14	X	\$30,000.00	\$9,948.00	3/28/2017
169	5300C035F	SP	10/13/2016	MUTUAL	\$550.00	4/5/2017	15	X	\$50,000.00	\$12,000.00	4/25/2017
170	53993V838	AAD	10/13/2016	MUTUAL	\$26,973.00	2/17/2017	7	X	\$50,000.00	\$40,400.00	4/10/2017
171	53994T278	MSA	10/13/2016	COUNTY	\$9,691.00	2/2/2017	14	X	\$30,000.00	\$28,500.00	2/27/2017
172	5300750N2	PP	10/15/2016	MUTUAL	\$550.00	7/19/2017	6	X	\$100,000.00	\$20,000.00	1/28/2020

Exhibit 4 - RICO and Demand Appendix

A	B	C	D	E	F	G	H	I	J	K	L
Event No.	Claim Number(s)	Patient Initials	Date of Loss	State Farm Co.	Total Complete Charges	Date of Demand	Days for Response	Demand at or above policy limits	Policy Limits	Settlement Amount	Date of Mailing
173	539H42902	AD	10/15/2016	MUTUAL	\$340.00	6/23/2017	C		\$50,000.00	D	D
174	5300186X2	JDB	10/21/2016	MUTUAL	\$11,141.00	10/9/2017	14	X	\$100,000.00	\$20,000.00	11/29/2017
175	189J56742	LW	10/22/2016	MUTUAL	\$550.00	4/11/2017	7	X	\$25,000.00	\$18,000.00	6/23/2017
176	5300134J0	DP	10/22/2016	MUTUAL	\$9,301.00	3/6/2017	21		\$250,000.00	\$18,522.00	5/11/2017
177	5300286R5	KS	10/25/2016	COUNTY	\$9,691.00	4/4/2017	14	X	\$50,000.00	E	2/21/2018
178	5300286R5	RG	10/25/2016	COUNTY	\$9,441.00	11/15/2016	14	X	\$50,000.00	\$10,436.43	12/6/2016
179	5300398D1	JRP	10/26/2016	MUTUAL	\$10,666.00	2/10/2017	14	X	\$50,000.00	\$28,000.00	3/9/2017
180	5300496H3	DS	10/27/2016	MUTUAL	\$550.00	3/27/2017	30		\$100,000.00	\$1,140.00	10/27/2017
181	5300496H3	IM	10/27/2016	MUTUAL	\$550.00	3/27/2017	30		\$100,000.00	\$1,020.00	9/8/2017
182	5300517L4	JH	10/27/2016	MUTUAL	\$550.00	3/28/2017	14	X	\$30,000.00	\$8,500.00	4/13/2017
183	5300598D0	JR	10/27/2016	MUTUAL	\$10,666.00	4/26/2017	16		\$1,000,000.00	\$23,529.00	1/29/2019
184	539J44979	TJB	10/27/2016	MUTUAL	\$10,041.00	3/17/2017	15	X	\$30,000.00	\$30,000.00	2/9/2018
185	5301027L9	JK	10/31/2016	MUTUAL	\$18,762.00	4/2/2018	14	X	\$30,000.00	\$30,000.00	6/11/2018
186	5300608T6	TL	11/2/2016	MUTUAL	\$550.00	A	A	A	\$30,000.00	D	D
187	4301463N9	KB	11/5/2016	MUTUAL	\$550.00	3/10/2017	14	X	\$30,000.00	\$16,000.00	8/22/2018
188	4301463N9	TB	11/5/2016	MUTUAL	\$550.00	3/13/2017	15	X	\$30,000.00	\$17,247.00	7/5/2017
189	539K42119	PM	11/5/2016	MUTUAL	\$550.00	4/12/2017	10		\$1,000,000.00	D	D
190	539K47588	JG	11/6/2016	MUTUAL	\$18,632.00	11/28/2017	14	X	\$100,000.00	D	D
191	5301603B8	TK	11/10/2016	MUTUAL	\$550.00	9/11/2017	15	X	\$30,000.00	D	D
192	5301778G9	LW	11/13/2016	MUTUAL	\$550.00	5/11/2018	21	X	\$30,000.00	\$19,836.84	9/19/2018
193	5301955W4	BW	11/15/2016	MUTUAL	\$550.00	5/7/2018	15	X	\$30,000.00	\$3,100.00	5/3/2019
194	5301955W4	TR	11/15/2016	MUTUAL	\$550.00	5/7/2018	15	X	\$30,000.00	\$2,900.00	5/3/2019
195	5302298L6	DD	11/20/2016	MUTUAL	\$23,162.00	3/22/2017	C	X	\$30,000.00	D	D
196	5302557W4	LR	11/22/2016	MUTUAL	\$12,561.00	5/25/2017	15	X	\$30,000.00	\$30,000.00	11/16/2017
197	5302625J6	GAB	11/24/2016	MUTUAL	\$550.00	4/12/2018	18	X	\$50,000.00	E	2/7/2020
198	5302625J6	JMB	11/24/2016	MUTUAL	\$10,591.00	5/20/2017	12		\$50,000.00	E	2/7/2020
199	5302686W6	WL	11/26/2016	MUTUAL	\$22,422.00	4/12/2017	14	X	\$50,000.00	\$42,000.00	6/16/2017
200	5303172S8	EG	11/28/2016	MUTUAL	\$550.00	2/21/2017	14		\$100,000.00	\$12,750.00	5/19/2017
201	5302887P1	EI	11/29/2016	MUTUAL	\$440.00	3/22/2017	12	X	\$30,000.00	\$14,000.00	9/25/2017
202	530293522	CL	11/30/2016	MUTUAL	\$550.00	6/28/2018	14	X	\$30,000.00	\$14,000.00	4/17/2018
203	539M72672	KN	12/5/2016	MUTUAL	\$550.00	3/8/2018	14	X	\$30,000.00	D	D
204	5303671F0	AC	12/6/2016	MUTUAL	\$550.00	3/30/2017	15	X	\$30,000.00	\$30,000.00	5/23/2018
205	5303439D7	JS	12/6/2016	MUTUAL	\$19,182.00	10/19/2018	14		\$30,000.00	\$12,500.00	11/29/2018
206	5303746F0	LSC	12/7/2016	MUTUAL	\$550.00	7/5/2018	15	X	\$30,000.00	D	D
207	539P14646	CS	12/9/2016	MUTUAL	\$550.00	4/17/2017	14	X	\$30,000.00	\$12,500.00	5/23/2017
208	539N74241	KNN	12/11/2016	COUNTY	\$18,572.00	11/7/2017	C	X	\$30,000.00	\$7,500.00	1/18/2018
209	5304019V3	GF	12/13/2016	MUTUAL	\$19,352.00	5/1/2017	C		\$1,000,000.00	\$35,000.00	8/9/2017
210	539N65643	KMW	12/15/2016	MUTUAL	\$9,461.00	5/30/2017	C	X	\$30,000.00	\$30,000.00	7/5/2017
211	5304270K4	GRP	12/16/2016	MUTUAL	\$300.00	5/30/2017	3		\$100,000.00	\$16,000.00	7/3/2017
212	5304297J5	SB	12/17/2016	MUTUAL	\$550.00	6/1/2017	15	X	\$250,000.00	\$8,750.00	8/3/2017
213	5304333F2	JM	12/18/2016	MUTUAL	\$550.00	3/10/2018	16	X	\$50,000.00	\$50,000.00	4/16/2019
214	5304333F2	TS	12/18/2016	MUTUAL	\$550.00	3/26/2018	14	X	\$50,000.00	\$27,500.00	4/16/2019
215	5305073G6	THN	12/20/2016	MUTUAL	\$550.00	5/11/2017	15	X	\$30,000.00	\$15,300.00	6/28/2017

Exhibit 4 - RICO and Demand Appendix

A	B	C	D	E	F	G	H	I	J	K	L
Event No.	Claim Number(s)	Patient Initials	Date of Loss	State Farm Co.	Total Complete Charges	Date of Demand	Days for Response	Demand at or above policy limits	Policy Limits	Settlement Amount	Date of Mailing
216	539P25050	MDL	12/21/2016	MUTUAL	\$28,098.00	8/11/2017	17	X	\$50,000.00	\$14,500.00	10/10/2017
217	0106151H9	DM	12/22/2016	MUTUAL	\$18,852.00	4/21/2017	14	X	\$50,000.00	\$30,000.00	5/11/2017
218	539P49236	SSL	12/25/2016	MUTUAL	\$9,691.00	10/9/2017	14	X	\$30,000.00	\$30,000.00	11/10/2017
219	5305072K9	JCH	12/29/2016	COUNTY	\$9,671.00	5/13/2017	14	X	\$100,000.00	\$27,373.52	6/26/2017
220	5305214C9	MM	12/30/2016	MUTUAL	\$550.00	5/2/2017	14	X	\$50,000.00	\$18,250.00	6/12/2017
221	5305252F2	SD	12/30/2016	COUNTY	\$550.00	7/18/2017	17	X	\$30,000.00	\$25,212.00	9/13/2017
222	5305247Z1	LC	12/31/2016	MUTUAL	\$10,421.00	5/22/2017	14	X	\$30,000.00	\$25,000.00	6/15/2017
223	5305409G6	TS	12/31/2016	MUTUAL	\$550.00	4/11/2017	14	X	\$30,000.00	\$9,500.00	5/4/2017
224	5350J2947	FG	12/31/2016	COUNTY	\$550.00	10/31/2017	^C		\$30,000.00	\$17,283.00	6/13/2018
225	539Q27729	PP	1/5/2017	MUTUAL	\$10,041.00	5/30/2017		X	\$100,000.00	\$24,000.00	6/20/2017
226	5305720N7	SG	1/7/2017	MUTUAL	\$550.00	2/20/2018	14	X	\$30,000.00	\$23,582.00	3/13/2020
227	539V21340	DD	1/12/2017	MUTUAL	\$21,612.00	11/22/2017	^C	X	\$50,000.00	\$6,000.00	5/29/2019
228	539V21340	EH	1/12/2017	MUTUAL	\$16,672.00	12/19/2017	^C	X	\$50,000.00	\$9,000.00	5/29/2019
229	5306182X2	HN	1/13/2017	MUTUAL	\$550.00	5/15/2017	15	X	\$30,000.00	\$11,000.00	8/1/2017
230	5306229M9	CG	1/13/2017	MUTUAL	\$9,691.00	5/22/2017	14	X	\$30,000.00	\$30,000.00	6/14/2017
231	539R08176	AMT	1/13/2017	COUNTY	\$56,446.00	6/8/2018	15	X	\$30,000.00	\$22,500.00	11/30/2018
232	539R18217	PJW	1/14/2017	MUTUAL	\$550.00	4/17/2017	14	X	\$30,000.00	\$30,000.00	7/3/2017
233	5306671J2	TN	1/18/2017	MUTUAL	\$550.00	5/11/2017	^C	X	\$30,000.00	\$30,000.00	7/5/2017
234	5305853Z7	MS	1/20/2017	MUTUAL	\$12,951.00	5/2/2017	23	X	\$50,000.00	\$42,000.00	5/26/2017
235	5306803T4	AG	1/22/2017	MUTUAL	\$19,032.00	6/6/2017	14	X	\$30,000.00	\$24,000.00	7/3/2017
236	539R83353	JS	1/23/2017	MUTUAL	\$24,142.00	5/17/2017	16	X	\$30,000.00	^D	^D
237	5306998F7	DH	1/24/2017	MUTUAL	\$550.00	9/17/2018	^C	X	\$50,000.00	\$15,000.00	3/6/2018
238	5306998F7	LEF	1/24/2017	MUTUAL	\$18,832.00	5/19/2017	14	X	\$50,000.00	\$24,000.00	3/29/2018
239	5307291V9	MB	1/28/2017	MUTUAL	\$550.00	4/25/2017	14		\$50,000.00	^E	8/22/2018
240	5307742B1	SS	2/3/2017	MUTUAL	\$550.00	7/13/2017	15	X	\$50,000.00	^E	10/16/2019
241	5307861F9	AD	2/4/2017	MUTUAL	\$550.00	6/13/2017	15	X	\$100,000.00	^D	^D
242	539S84126	TMR	2/4/2017	MUTUAL	\$550.00	8/8/2017	15		\$100,000.00	\$16,236.23	11/10/2017
243	5307945C5	GG	2/6/2017	MUTUAL	\$9,141.00	9/29/2017	15	X	\$30,000.00	\$21,000.00	1/30/2018
244	5307942K0	SHT	2/7/2017	MUTUAL	\$18,422.00	9/15/2017	10	X	\$1,000,000.00	\$39,800.00	10/3/2017
245	5308157L3	JA	2/8/2017	MUTUAL	\$550.00	7/7/2017	10	X	\$30,000.00	\$13,000.00	12/22/2017
246	5308241F8	PN	2/10/2017	MUTUAL	\$550.00	5/1/2017	15	X	\$30,000.00	\$13,250.00	5/17/2017
247	539T44837	LR	2/10/2017	MUTUAL	\$10,041.00	8/22/2017	15	X	\$30,000.00	^D	^D
248	539T44279	DH	2/12/2017	MUTUAL	\$550.00	5/19/2017	^C	X	\$100,000.00	\$28,900.00	8/7/2017
249	5308571W4	CT	2/13/2017	MUTUAL	\$18,832.00	11/8/2017	15	X	\$30,000.00	\$2,500.00	2/28/2019
250	5308589K0	NV	2/15/2017	MUTUAL	\$550.00	7/17/2017	14	X	\$50,000.00	\$25,300.00	8/21/2017
251	539V31044	SJ	2/15/2017	MUTUAL	\$27,413.00	4/9/2018	60	X	\$250,000.00	\$122,165.00	10/9/2019
252	5308613W0	RP	2/16/2017	MUTUAL	\$550.00	5/31/2017	30	X	\$50,000.00	\$30,000.00	7/11/2017
253	5309051H7	BB	2/18/2017	MUTUAL	\$9,341.00	6/9/2017	14	X	\$30,000.00	\$30,000.00	9/19/2017
254	5309686N0	ML	3/2/2017	COUNTY	\$550.00	9/27/2017	10	X	\$30,000.00	\$12,540.68	4/20/2018
255	4309896X8	YR	3/4/2017	MUTUAL	\$9,921.00	5/30/2018	21	X	\$30,000.00	\$22,999.40	8/27/2019
256	5310068V6	MNT	3/7/2017	MUTUAL	\$10,051.00	10/9/2017	8	X	\$30,000.00	^D	^D
257	5310162K8	DM	3/8/2017	MUTUAL	\$10,051.00	10/8/2018	10	X	\$30,000.00	^D	^D
258	5310455W0	KK	3/10/2017	COUNTY	\$31,093.00	10/12/2017	15	X	\$30,000.00	\$30,000.00	11/8/2017

Exhibit 4 - RICO and Demand Appendix

A	B	C	D	E	F	G	H	I	J	K	L
Event No.	Claim Number(s)	Patient Initials	Date of Loss	State Farm Co.	Total Complete Charges	Date of Demand	Days for Response	Demand at or above policy limits	Policy Limits	Settlement Amount	Date of Mailing
259	539X69548	MY	3/10/2017	MUTUAL	\$550.00	6/28/2017	14	X	\$30,000.00	\$12,000.00	7/12/2017
260	539X69548	RS	3/10/2017	MUTUAL	\$9,371.00	7/24/2017	14	X	\$30,000.00	\$25,500.00	8/11/2017
261	5311987K1	BT	3/11/2017	MUTUAL	\$550.00	10/9/2017	8	X	\$50,000.00	^D	^D
262	5300H990M	FM	3/18/2017	MUTUAL	\$18,852.00	8/24/2017	30	X	\$30,000.00	^D	^D
263	5311045J9	HMB	3/18/2017	MUTUAL	\$550.00	9/7/2017	15	X	\$30,000.00	\$30,000.00	9/28/2017
264	539X39714	MD	3/18/2017	MUTUAL	\$9,691.00	6/13/2017	14	X	\$50,000.00	\$13,000.00	12/17/2018
265	5300H990M	CE	3/18/2017	MUTUAL	\$18,532.00	8/24/2017	30	X	\$30,000.00	^D	^D
266	5311301G7	FA	3/22/2017	MUTUAL	\$900.00	6/22/2017	21	X	\$100,000.00	^E	5/2/2019
267	5311448V6	SM	3/22/2017	MUTUAL	\$550.00	9/22/2017	14		\$30,000.00	\$13,500.00	10/25/2017
268	5311448V6	SLS	3/22/2017	MUTUAL	\$550.00	9/22/2017	14		\$30,000.00	\$13,500.00	10/25/2017
269	5311829H7	LP	3/22/2017	MUTUAL	\$4,410.00	4/3/2018	14	X	\$50,000.00	^D	^D
270	539X72807	VC	3/22/2017	MUTUAL	\$550.00	3/12/2018	14	X	\$30,000.00	^D	^D
271	539X94818	SL	3/24/2017	MUTUAL	\$900.00	3/5/2018	14	X	\$30,000.00	^D	^D
272	5311890F7	CT	3/28/2017	MUTUAL	\$550.00	8/24/2017	10	X	\$30,000.00	\$5,000.00	10/25/2018
273	5312018T5	TR	3/28/2017	MUTUAL	\$8,861.00	11/7/2018	10	X	\$1,000,000.00	\$17,141.00	3/4/2020
274	4312264Q3	KU	3/31/2017	MUTUAL	\$550.00	^A	^A	^A	\$50,000.00	^D	^D
275	5312365R9	AH	4/1/2017	COUNTY	\$9,691.00	7/25/2017	17	X	\$30,000.00	^D	^D
276	5312386M3	JH	4/4/2017	MUTUAL	\$550.00	6/6/2017	14	X	\$30,000.00	\$11,500.00	1/16/2019
277	5312460F0	NL	4/5/2017	COUNTY	\$10,841.00	11/1/2017	^C	X	\$50,000.00	^D	^D
278	530003G80	MR	4/6/2017	MUTUAL	\$550.00	5/17/2018	13	X	\$50,000.00	^D	^D
279	5312737V2	AP	4/7/2017	MUTUAL	\$18,852.00	6/10/2017	16	X	\$30,000.00	^D	^D
280	5312737V2	RR	4/7/2017	MUTUAL	\$27,973.00	5/30/2017	14	X	\$30,000.00	^D	^D
281	530016N83	AD	4/9/2017	COUNTY	\$550.00	10/25/2017	14	X	\$30,000.00	\$30,000.00	11/27/2018
282	532897W75	RJ	4/9/2017	MUTUAL	\$900.00	2/1/2018	^C	X	\$30,000.00	^D	^D
283	5312906Q4	JLS	4/10/2017	MUTUAL	\$550.00	7/12/2018	10	X	\$30,000.00	\$7,679.76	8/20/2018
284	5312967S7	RM	4/11/2017	MUTUAL	\$350.00	3/11/2019	15	X	\$30,000.00	\$12,500.00	4/8/2019
285	5313145Q9	CP	4/12/2017	MUTUAL	\$550.00	9/28/2017	14	X	\$30,000.00	\$13,200.00	11/6/2017
286	5313160Q1	LM	4/13/2017	MUTUAL	\$9,431.00	10/24/2017	^C	X	\$50,000.00	^E	8/14/2019
287	5313406X2	CG	4/13/2017	MUTUAL	\$550.00	9/15/2017	10	X	\$30,000.00	\$4,500.00	3/19/2019
288	5313450R6	MN	4/17/2017	MUTUAL	\$27,525.00	11/28/2017	2	X	\$30,000.00	\$30,000.00	4/4/2018
289	5313521Z3	DDH	4/18/2017	COUNTY	\$550.00	8/23/2017	14	X	\$30,000.00	\$5,000.00	9/26/2019
290	4313818J0	LS	4/21/2017	MUTUAL	\$550.00	12/14/2017	10	X	\$50,000.00	\$20,300.00	1/19/2018
291	5314362G4	WT	4/27/2017	MUTUAL	\$550.00	6/6/2018	14	X	\$250,000.00	^E	7/15/2019
292	5314651V8	VT	4/30/2017	COUNTY	\$18,832.00	6/11/2017	16	X	\$30,000.00	\$30,000.00	7/15/2019
293	5314874T1	HN	5/2/2017	MUTUAL	\$300.00	1/15/2018	15	X	\$30,000.00	\$2,900.00	9/10/2018
294	5315402X9	CC	5/6/2017	MUTUAL	\$550.00	9/22/2017	21	X	\$50,000.00	^D	^D
295	5315573H8	MJ	5/8/2017	MUTUAL	\$88,990.00	9/12/2017	14	X	\$50,000.00	\$50,000.00	10/31/2017
296	5315819L8	MA	5/9/2017	MUTUAL	\$550.00	8/14/2018	14	X	\$30,000.00	^D	^D
297	5316026R1	DV	5/11/2017	MUTUAL	\$9,616.00	11/16/2017	14	X	\$30,000.00	\$14,500.00	12/19/2017
298	5316057F6	BC	5/11/2017	MUTUAL	\$550.00	6/20/2018	19	X	\$30,000.00	^D	^D
299	530114L40	SZ	5/13/2017	MUTUAL	\$550.00	6/8/2018	^C		\$30,000.00	^D	^D
300	530130Q36	NM	5/16/2017	MUTUAL	\$550.00	7/21/2017	14		\$50,000.00	^D	^D

Exhibit 4 - RICO and Demand Appendix

A	B	C	D	E	F	G	H	I	J	K	L
Event No.	Claim Number(s)	Patient Initials	Date of Loss	State Farm Co.	Total Complete Charges	Date of Demand	Days for Response	Demand at or above policy limits	Policy Limits	Settlement Amount	Date of Mailing
301	530167F40	WH	5/18/2017	COUNTY	\$19,052.00	10/31/2017	10	X	\$50,000.00	\$50,000.00	11/15/2017; 4/24/2018
302	530191J80	EM	5/22/2017	MUTUAL	\$8,791.00	8/23/2017	14	X	\$30,000.00	\$15,000.00	6/13/2019
303	530253R92	EH	5/25/2017	MUTUAL	\$300.00	2/5/2018	30	X	\$30,000.00	\$30,000.00	4/4/2018
304	530288H88	LY	5/30/2017	MUTUAL	\$9,701.00	9/26/2017	14	X	\$30,000.00	^D	^D
305	530288X39	BC	5/30/2017	MUTUAL	\$550.00	1/14/2019	17	X	\$30,000.00	\$30,000.00	6/5/2019
306	530337Q52	CC	6/1/2017	MUTUAL	\$550.00	9/26/2017	10		\$50,000.00	\$16,000.00	4/2/2018
307	530331Q08	SE	6/3/2017	MUTUAL	\$550.00	6/19/2018	14	X	\$100,000.00	\$100,000.00	12/4/2019
308	530348Q73	WJ	6/3/2017	COUNTY	\$550.00	8/11/2017	14		\$30,000.00	^D	^D
309	530342K58	YN	6/5/2017	COUNTY	\$550.00	11/26/2018	^C	X	\$30,000.00	\$30,000.00	12/11/2019
310	530390V30	MS	6/8/2017	MUTUAL	\$300.00	12/27/2017	14	X	\$50,000.00	^D	^D
311	530456H91	PN	6/9/2017	MUTUAL	\$19,192.00	6/16/2017	30	X	\$30,000.00	^D	^D
312	530500X49	RK	6/11/2017	MUTUAL	\$16,962.00	4/9/2018	^C	X	\$30,000.00	\$30,000.00	7/18/2018
313	530422J86	FF	6/12/2017	MUTUAL	\$8,871.00	4/13/2018	14	X	\$250,000.00	\$21,846.00	5/10/2018
314	530428C62	CC	6/12/2017	MUTUAL	\$550.00	10/9/2017	14	X	\$50,000.00	\$17,353.00	12/19/2017
315	5352W7954	CG	6/12/2017	MUTUAL	\$8,041.00	11/6/2017	14	X	\$30,000.00	^D	^D
316	530511B10	VC	6/13/2017	MUTUAL	\$550.00	9/7/2017	15	X	\$30,000.00	^D	^D
317	530451P20	CM	6/14/2017	MUTUAL	\$18,862.00	12/13/2017	30	X	\$30,000.00	\$10,365.52	2/6/2018
318	530513B39	HS	6/15/2017	MUTUAL	\$7,321.00	4/10/2018	20	X	\$30,000.00	^D	^D
319	530471J94	CT	6/16/2017	MUTUAL	\$550.00	7/3/2018	30	X	\$30,000.00	\$30,000.00	2/7/2020
320	530700Q31	SCA	6/18/2017	MUTUAL	\$300.00	5/3/2019	52		\$30,000.00	^D	^D
321	530603B64	FS	6/28/2017	COUNTY	\$550.00	3/12/2018	^C	X	\$30,000.00	\$7,085.81	4/20/2018
322	530642R09	AS	7/1/2017	MUTUAL	\$60,206.50	8/8/2018	10	X	\$30,000.00	^D	^D
323	530642R09	ES	7/1/2017	MUTUAL	\$19,082.00	8/8/2018	10	X	\$30,000.00	^D	^D
324	530729C47	SR	7/10/2017	MUTUAL	\$9,701.00	9/26/2017	14	X	\$30,000.00	^D	^D
325	530783Q32	RM	7/15/2017	MUTUAL	\$550.00	1/4/2018	30	X	\$30,000.00	\$30,000.00	3/13/2018
326	530829P98	ACW	7/19/2017	MUTUAL	\$9,721.00	12/20/2017	20	X	\$100,000.00	\$28,000.00	1/23/2018
327	530833R92	CTF	7/19/2017	MUTUAL	\$550.00	11/7/2017	7	X	\$30,000.00	\$30,000.00	3/22/2018
328	530829P98	TF	7/19/2017	MUTUAL	\$10,056.00	10/2/2018	20	X	\$100,000.00	\$21,414.84	11/29/2018
329	530925R79	WG	7/21/2017	COUNTY	\$750.00	7/17/2018	16	X	\$30,000.00	^E	4/24/2020
330	530932Z28	AM	7/29/2017	COUNTY	\$900.00	6/27/2018	11	X	\$30,000.00	^D	^D
331	530963K71	FF	8/1/2017	MUTUAL	\$19,532.00	1/18/2018	10	X	\$100,000.00	^D	^D
332	430977R88	YF	8/2/2017	COUNTY	\$550.00	11/14/2017	14	X	\$30,000.00	^E	4/25/2018
333	530999M61	DB	8/5/2017	MUTUAL	\$9,291.00	2/7/2018	14	X	\$30,000.00	\$11,000.00	7/17/2018
334	531041W81	AEK	8/9/2017	MUTUAL	\$3,142.00	7/17/2018	14	X	\$30,000.00	\$15,245.00	9/14/2018
335	531041W81	AK	8/9/2017	MUTUAL	\$550.00	7/17/2018	14	X	\$30,000.00	\$14,755.00	9/14/2018
336	531041W81	MEK	8/9/2017	MUTUAL	\$29,281.00	7/17/2018	14	X	\$30,000.00	\$30,000.00	9/14/2018
337	531053B80	TH	8/10/2017	MUTUAL	\$12,833.00	8/17/2018	20	X	\$30,000.00	\$30,000.00	12/6/2018
338	531074X01	JS	8/13/2017	MUTUAL	\$9,541.00	1/3/2018	14	X	\$500,000.00	^D	^D
339	531096D12	JM	8/14/2017	MUTUAL	\$550.00	1/11/2018	11	X	\$30,000.00	^D	^D
340	531080X70	RG	8/14/2017	MUTUAL	\$18,882.00	12/13/2018	10	X	\$30,000.00	\$30,000.00	1/17/2019
341	531099P14	HLB	8/15/2017	MUTUAL	\$550.00	1/12/2018	15	X	\$30,000.00	\$26,000.00	2/28/2018
342	431631Z01	HOL	8/18/2017	MUTUAL	\$550.00	1/31/2018	15	X	\$100,000.00	^D	^D

Exhibit 4 - RICO and Demand Appendix

A	B	C	D	E	F	G	H	I	J	K	L
Event No.	Claim Number(s)	Patient Initials	Date of Loss	State Farm Co.	Total Complete Charges	Date of Demand	Days for Response	Demand at or above policy limits	Policy Limits	Settlement Amount	Date of Mailing
343	531191R91	RP	8/24/2017	MUTUAL	\$550.00	1/30/2018	25	X	\$30,000.00	D	D
344	531351S35	TM	8/27/2017	MUTUAL	\$550.00	5/15/2018	14	X	\$30,000.00	D	D
345	5318764L5	GB	8/31/2017	MUTUAL	\$550.00	7/13/2018	14	X	\$30,000.00	D	D
346	531304Z94	DD	9/2/2017	MUTUAL	\$550.00	3/31/2018	14	X	\$50,000.00	\$18,500.30	6/6/2018
347	531368S52	MA	9/9/2017	MUTUAL	\$550.00	8/27/2018	15	X	\$30,000.00	D	D
348	531400W34	JAC	9/12/2017	MUTUAL	\$140.00	10/12/2017	C		\$30,000.00	\$30,000.00	11/20/2017
349	531401S13	JH	9/12/2017	MUTUAL	\$9,551.00	5/2/2018	10	X	\$100,000.00	E	11/14/2019
350	531402N26	AG	9/12/2017	MUTUAL	\$550.00	6/7/2019	14	X	\$50,000.00	D	D
351	531473M87	EE	9/18/2017	MUTUAL	\$18,882.00	1/10/2018	10	X	\$30,000.00	D	D
352	531481M69	CB	9/18/2017	COUNTY	\$1,100.00	5/28/2019	14	X	\$1,000,000.00	D	D
353	531574J06	HR	9/27/2017	MUTUAL	\$300.00	7/17/2018	14	X	\$50,000.00	D	D
354	531662D29	GF	10/6/2017	MUTUAL	\$550.00	4/17/2018	C	X	\$30,000.00	\$30,000.00	4/19/2019
355	531668D24	DLR	10/7/2017	MUTUAL	\$550.00	7/16/2018	15	X	\$30,000.00	\$30,000.00	10/11/2018
356	531668D24	JR	10/7/2017	MUTUAL	\$550.00	7/16/2018	15	X	\$30,000.00	\$30,000.00	10/11/2018
357	531672J14	JP	10/8/2017	MUTUAL	\$550.00	1/22/2018	15	X	\$100,000.00	\$13,500.00	5/16/2018
358	531732V31	KG	10/13/2017	MUTUAL	\$550.00	3/8/2018	14	X	\$30,000.00	E	12/31/2019
359	531742V36	FF	10/15/2017	MUTUAL	\$300.00	1/29/2018	15	X	\$30,000.00	D	D
360	531742V36	GG	10/15/2017	MUTUAL	\$550.00	1/29/2018	15	X	\$30,000.00	D	D
361	531742V36	VG	10/15/2017	MUTUAL	\$550.00	1/29/2018	15	X	\$30,000.00	D	D
362	531766J12	MC	10/17/2017	MUTUAL	\$300.00	3/12/2018	14	X	\$30,000.00	D	D
363	531831B74	REH	10/21/2017	MUTUAL	\$550.00	1/3/2018	14	X	\$30,000.00	\$12,000.00	2/22/2018
364	531820G27	ACI	10/23/2017	MUTUAL	\$550.00	4/28/2018	C	X	\$30,000.00	\$30,000.00	6/28/2018
365	531856J09	AB	10/25/2017	MUTUAL	\$550.00	6/20/2018	16	X	\$50,000.00	E	5/4/2020
366	531856J09	MM	10/25/2017	MUTUAL	\$550.00	4/17/2019	16	X	\$50,000.00	E	2/24/2020
367	531888M24	AB	10/29/2017	MUTUAL	\$13,684.00	1/7/2019	15	X	\$100,000.00	\$19,400.00	4/6/2019
368	531906Z80	JA	10/31/2017	MUTUAL	\$9,581.00	4/4/2018	10	X	\$30,000.00	\$11,700.00	7/19/2019
369	531956P51	HS	11/4/2017	COUNTY	\$550.00	8/6/2018	15	X	\$100,000.00	D	D
370	531956P51	MA	11/4/2017	COUNTY	\$550.00	8/6/2018	21	X	\$100,000.00	D	D
371	532061D83	PS	11/14/2017	COUNTY	\$550.00	6/27/2018	10	X	\$30,000.00	\$21,318.00	11/14/2019
372	532057L35	GB	11/14/2017	COUNTY	\$750.00	12/13/2018	24	X	\$30,000.00	D	D
373	532074C25	AB	11/15/2017	COUNTY	\$900.00	4/19/2018	32	X	\$30,000.00	\$25,000.00	10/11/2018
374	532130N19	IT	11/18/2017	COUNTY	\$9,551.00	3/16/2018	14	X	\$100,000.00	D	D
375	532130N19	LH	11/18/2017	COUNTY	\$9,341.00	2/23/2018	14	X	\$100,000.00	D	D
376	532130N19	YC	11/18/2017	COUNTY	\$21,222.00	3/19/2018	14	X	\$100,000.00	D	D
377	532126C89	JC	11/20/2017	MUTUAL	\$9,566.00	7/30/2018	15	X	\$30,000.00	D	D
378	532131W15	BA	11/20/2017	MUTUAL	\$550.00	11/8/2018	15	X	\$30,000.00	\$14,500.00	11/16/2018
379	535446Z91	MM	11/25/2017	MUTUAL	\$550.00	8/22/2018	31	X	\$30,000.00	\$22,999.00	12/5/2018
380	532165J64	HT	11/25/2017	COUNTY	\$550.00	3/8/2018	14		\$100,000.00	\$10,000.00	8/30/2019
381	532176F87	KG	11/27/2017	MUTUAL	\$550.00	5/3/2018	17	X	\$100,000.00	D	D
382	5355R2038	TD	12/2/2017	MUTUAL	\$9,891.00	5/1/2018	30	X	\$30,000.00	\$6,696.56	1/6/2020
383	532345L60	LA	12/3/2017	MUTUAL	\$550.00	7/18/2018	13	X	\$50,000.00	D	D
384	532285X83	LF	12/6/2017	MUTUAL	\$18,752.00	1/22/2019	14	X	\$30,000.00	\$30,000.00	5/29/2019
385	532318J78	CF	12/10/2017	MUTUAL	\$550.00	4/20/2018	17	X	\$30,000.00	D	D

Exhibit 4 - RICO and Demand Appendix

A	B	C	D	E	F	G	H	I	J	K	L
Event No.	Claim Number(s)	Patient Initials	Date of Loss	State Farm Co.	Total Complete Charges	Date of Demand	Days for Response	Demand at or above policy limits	Policy Limits	Settlement Amount	Date of Mailing
386	532407Q75	VG	12/13/2017	MUTUAL	\$550.00	8/20/2018	36	X	\$30,000.00	D	D
387	532380B91	JF	12/15/2017	COUNTY	\$550.00	4/27/2018	25	X	\$30,000.00	D	D
388	532380B91	ND	12/15/2017	COUNTY	\$550.00	5/7/2018	17	X	\$30,000.00	D	D
389	532542V38	KK	12/15/2017	MUTUAL	\$550.00	9/10/2018	C	X	\$50,000.00	\$7,259.00	1/28/2019
390	532376X18	TM	12/15/2017	MUTUAL	\$550.00	7/31/2018	15	X	\$1,000,000.00	D	D
391	532384H77	AW	12/16/2017	MUTUAL	\$8,991.00	4/13/2018	14	X	\$30,000.00	\$30,000.00	6/8/2018
392	532436Z43	DR	12/21/2017	MUTUAL	\$900.00	4/20/2018	31	X	\$30,000.00	\$8,000.00	10/4/2019
393	532454T23	MR	12/23/2017	COUNTY	\$19,372.00	4/13/2018	31	X	\$30,000.00	E	11/14/2019
394	532500L07	CM	12/24/2017	MUTUAL	\$550.00	12/21/2018	24	X	\$30,000.00	D	D
395	532520M88	SJ	12/24/2017	MUTUAL	\$550.00	A	A	A	\$50,000.00	\$19,000.00	11/4/2019
396	432480K64	MB	12/26/2017	MUTUAL	\$550.00	4/30/2018	15	X	\$50,000.00	D	D
397	432480K64	YL	12/26/2017	MUTUAL	\$550.00	4/30/2018	15	X	\$50,000.00	D	D
398	532485P22	DC	12/27/2017	MUTUAL	\$9,541.00	3/23/2018	14	X	\$100,000.00	\$12,590.00	4/27/2018
399	532582T34	TT	1/7/2018	MUTUAL	\$9,541.00	7/10/2018	11	X	\$30,000.00	\$17,500.00	8/15/2018
400	532583W49	RZ	1/8/2018	MUTUAL	\$19,232.00	8/20/2018	14	X	\$30,000.00	D	D
401	532737L63	JB	1/20/2018	MUTUAL	\$550.00	A	A	A	\$500,000.00	\$40,000.00	6/15/2020
402	532776Q41	AP	1/20/2018	MUTUAL	\$550.00	4/18/2018	15	X	\$100,000.00	D	D
403	532776Q41	EP	1/20/2018	MUTUAL	\$550.00	4/18/2018	15	X	\$100,000.00	D	D
404	536407F53	AY	1/22/2018	MUTUAL	\$9,906.00	12/20/2018	C		\$100,000.00	D	D
405	532752D97	AJ	1/23/2018	MUTUAL	\$550.00	6/5/2018	10	X	\$30,000.00	D	D
406	532817L60	AN	1/30/2018	MUTUAL	\$770.00	2/12/2018	21	X	\$30,000.00	D	D
407	532834P89	YE	1/31/2018	MUTUAL	\$18,549.00	6/26/2018	14	X	\$50,000.00	\$25,000.00	5/27/2020
408	532855L49	RE	2/2/2018	MUTUAL	\$750.00	8/31/2018	16	X	\$100,000.00	\$10,000.00	2/7/2019
409	182930H42	AC	2/10/2018	MUTUAL	\$760.00	7/2/2018	30	X	\$15,000.00	\$15,000.00	10/9/2018
410	532974Q57	DJ	2/13/2018	COUNTY	\$550.00	6/6/2018	14		\$50,000.00	\$8,000.00	8/20/2018
411	532974Q57	LE	2/13/2018	COUNTY	\$550.00	6/6/2018	14		\$50,000.00	\$7,781.00	8/20/2018
412	533029H17	JF	2/13/2018	MUTUAL	\$550.00	6/25/2019	14	X	\$30,000.00	\$19,000.00	11/15/2019
413	532963H44	CM	2/13/2018	MUTUAL	\$10,034.00	9/20/2018	10	X	\$30,000.00	D	D
414	533058F80	LB	2/17/2018	MUTUAL	\$550.00	6/11/2018	14	X	\$50,000.00	D	D
415	533012Q11	AC	2/19/2018	COUNTY	\$550.00	7/25/2018	14	X	\$30,000.00	D	D
416	533012Q11	JFC	2/19/2018	COUNTY	\$550.00	8/14/2018	14	X	\$30,000.00	D	D
417	433085X72	LH	2/19/2018	MUTUAL	\$54,850.00	2/13/2019	15	X	\$1,000,000.00	\$40,896.63	7/15/2019
418	533071G70	PL	2/19/2018	MUTUAL	\$550.00	1/18/2019	21	X	\$100,000.00	D	D
419	533128Z00	RB	2/28/2018	MUTUAL	\$350.00	8/22/2018	20	X	\$30,000.00	\$30,000.00	8/25/2019
420	533129H84	EOH	2/28/2018	MUTUAL	\$750.00	8/15/2018	C		\$30,000.00	\$8,300.00	2/6/2019
421	533192Z02	SM	3/2/2018	MUTUAL	\$697.00	1/2/2019	30	X	\$30,000.00	\$6,300.00	2/2/2020
422	533229T72	AC	3/7/2018	COUNTY	\$550.00	3/26/2019	17	X	\$30,000.00	D	D
423	533229T72	AC	3/7/2018	COUNTY	\$550.00	3/26/2019	17	X	\$30,000.00	D	D
424	533319W31	GG	3/14/2018	MUTUAL	\$750.00	7/23/2018	14	X	\$250,000.00	\$22,000.00	12/13/2018
425	533403M68	TC	3/16/2018	MUTUAL	\$550.00	6/26/2018	14	X	\$30,000.00	D	D
426	533368M70	ES	3/18/2018	MUTUAL	\$10,067.00	9/28/2018	8	X	\$30,000.00	E	12/18/2019
427	533486S49	FM	3/19/2018	MUTUAL	\$550.00	4/27/2018	C	X	\$30,000.00	\$11,500.00	6/13/2019
428	533397G46	AB	3/21/2018	MUTUAL	\$9,273.00	6/25/2018	14	X	\$30,000.00	\$10,000.00	2/3/2020

Exhibit 4 - RICO and Demand Appendix

A	B	C	D	E	F	G	H	I	J	K	L
Event No.	Claim Number(s)	Patient Initials	Date of Loss	State Farm Co.	Total Complete Charges	Date of Demand	Days for Response	Demand at or above policy limits	Policy Limits	Settlement Amount	Date of Mailing
429	533544W51	JB	4/2/2018	MUTUAL	\$750.00	1/3/2019	7		\$30,000.00	D	D
430	533901J07	JC	4/3/2018	MUTUAL	\$19,734.00	7/27/2018	30	X	\$30,000.00	D	D
431	533622B04	LS	4/7/2018	MUTUAL	\$750.00	7/31/2018	14		\$1,000,000.00	\$9,203.00	8/28/2018
432	533622V70	RNE	4/9/2018	MUTUAL	\$17,734.00	9/10/2018	14	X	\$100,000.00	D	D
433	533950F53	DK	4/9/2018	MUTUAL	\$750.00	8/1/2018	14		\$250,000.00	D	D
434	533950F53	SK	4/9/2018	MUTUAL	\$10,023.00	8/1/2018	14	X	\$250,000.00	D	D
435	533835G14	YC	4/16/2018	MUTUAL	\$21,776.11	9/24/2018	23	X	\$30,000.00	\$30,000.00	2/25/2019
436	533790R71	GB	4/20/2018	MUTUAL	\$750.00	6/26/2019	15	X	\$30,000.00	\$10,000.00	11/23/2019
437	533864B54	ES	4/25/2018	MUTUAL	\$17,666.00	3/15/2019	10	X	\$30,000.00	D	D
438	533926H74	DW	5/1/2018	MUTUAL	\$750.00	8/26/2019	14	X	\$30,000.00	D	D
439	533984C17	DS	5/4/2018	MUTUAL	\$750.00	9/26/2018	24	X	\$30,000.00	\$15,850.00	2/16/2019
440	534017X73	RN	5/8/2018	MUTUAL	\$10,784.00	9/5/2018	23	X	\$250,000.00	D	D
441	534042R83	MF	5/10/2018	MUTUAL	\$11,398.00	10/12/2018	10	X	\$50,000.00	\$30,000.00	5/31/2019
442	534268D47	DN	5/26/2018	MUTUAL	\$350.00	10/12/2018	15	X	\$50,000.00	D	D
443	534326M67	SM	5/30/2018	MUTUAL	\$750.00	6/14/2018	15	X	\$30,000.00	D	D
444	534301R49	EP	5/30/2018	MUTUAL	\$23,697.00	3/15/2019	30	X	\$30,000.00	\$30,000.00	2/10/2020
445	534355J12	LG	6/2/2018	MUTUAL	\$350.00	2/5/2019	21	X	\$250,000.00	D	D
446	534537Q98	DP	6/15/2018	MUTUAL	\$15,156.00	9/28/2018	31	X	\$250,000.00	\$25,000.00	7/30/2019
447	534552H52	SH	6/16/2018	COUNTY	\$550.00	8/29/2018	C		\$30,000.00	\$12,000.00	11/15/2018
448	537345H49	RC	6/26/2018	MUTUAL	\$750.00	1/29/2019	C	C	\$30,000.00	\$30,000.00	3/25/2019
449	534869H06	MV	7/10/2018	MUTUAL	\$750.00	12/17/2018	18	X	\$30,000.00	\$18,000.00	7/25/2019

A - No Written Demand Received

B - Missing Pages

C - Not Specified

D - Claim Not Paid

E - Settlement Amount Redacted